

ASX & Media Release

01 June 2021

Appointment of Non-Executive Director

Clean Seas Seafood Limited (ASX: CSS), the global leader in full cycle breeding, production and sale of Yellowtail Kingfish, is pleased to announce the appointment of a new Independent Non-Executive Director.

Ms Katelyn Adams brings extensive accounting and listed company expertise to the Clean Seas Board. Having worked for HLB Mann Judd, a leading mid-tier accounting firm, for over 14 years, Katelyn has recently been appointed to the position of partner at HLB Mann Judd.

Along with her strong accounting and finance background, Katelyn also holds the position of Company Secretary at Duxton Broadacre Farms Limited, Duxton Water Limited and Highfield Resources Limited.

Katelyn is a Chartered Accountant and has a Bachelor of Commerce (accounting and finance) from Flinders University in South Australia.

Chairman Travis Dillon said “The Directors and I are extremely pleased to welcome someone with Katelyn’s experience to the Board of Clean Seas. The Company is well positioned for growth and with the announcement in May of the successful completion of a \$25m capital raise, and a secondary listing on the Euronext Growth Exchange in Oslo, the appointment of Katelyn to our Board further strengthens the momentum achieved in recent months.”

Authorised for release by the Board of Clean Seas Seafood Limited (ASX: CSS).

About Clean Seas Seafood

Clean Seas Seafood is a fully integrated Australian Aquaculture business listed on the Australian Securities Exchange (ASX).

Clean Seas is the global leader in full cycle breeding, farming, processing and marketing of its Hiramasa or Yellowtail Kingfish (*Seriola lalandi*) and is renowned amongst leading chefs and restaurants around the world for its exceptional quality.

Clean Seas is recognised for innovation in its sustainable Yellowtail Kingfish farming and has become the largest producer of aquaculture Yellowtail Kingfish outside Japan.

Clean Seas is headquartered at its processing facility in Royal Park in Adelaide, South Australia while its hatchery is at Arno Bay and its fish farms are at Port Lincoln, both on the Eyre Peninsula of South Australia.

For further information on Clean Seas Seafood, please contact:

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